



BUSINESS ENTERPRISE COMMITTEE MEETING

MINUTES

8 APRIL 2015

The Committee Recommendations contained within these minutes
were adopted at the Council Meeting on 14 April 2015.

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**REPORT OF THE BUSINESS ENTERPRISE COMMITTEE MEETING
HELD AT COUNCIL CHAMBERS, 232 BOLSOVER STREET, ROCKHAMPTON
ON WEDNESDAY 8 APRIL 2015 COMMENCING AT 9.12AM**

1 OPENING**2 PRESENT**

Members Present:

Councillor N K Fisher (Chairperson)
Councillor C E Smith
Councillor C R Rutherford
Councillor G A Belz
Councillor R A Swadling

In Attendance:

Mr R Cheesman – General Manager Corporate Services (Executive Officer)
Mr R Holmes – General Manager Regional Services
Mr T Heard – Manager Airport
Ms T Baxter – Coordinator Airport Operations
Mrs J Barrett – Media and Communications Officer
Ms T Jacobsen – Governance Support Officer

3 APOLOGIES AND LEAVE OF ABSENCE**COMMITTEE RECOMMENDATION**

THAT the apologies tendered for the absence of The Mayor, Councillor M F Strelow be 'received'.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**COMMITTEE RECOMMENDATION**

THAT the minutes of the Business Enterprise Committee held on 4 February 2015 be taken as read and adopted as a correct record.

Moved by: Councillor Swadling

Seconded by: Councillor Belz

MOTION CARRIED

5 DECLARATIONS OF INTEREST IN MATTERS ON THE AGENDA

9:13AM

In accordance with s173(2) of the *Local Government Act 2009*, Councillor Rose Swadling disclosed a perceived conflict of interest in respect of Item 9.1 – Corporate Services Department – Rockhampton Airport – Monthly Operations And Annual Performance Plan Report. Due to her involvement with the Regional Arts Development Fund (RADF), the Councillor considered her position, and was of the opinion that she could participate in the debate and vote on the matter in the public interest.

6 BUSINESS OUTSTANDING

6.1 BUSINESS OUTSTANDING TABLE FOR BUSINESS ENTERPRISE COMMITTEE

File No: 10097

Attachments: 1. Business Outstanding Table for Business Enterprise Committee

Authorising Officer: Evan Pardon - Chief Executive Officer

Author: Evan Pardon - Chief Executive Officer

SUMMARY

The Business Outstanding table is used as a tool to monitor outstanding items resolved at previous Council or Committee Meetings. The current Business Outstanding table for the Business Enterprise Committee is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Business Outstanding Table for the Business Enterprise Committee be received.

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

7 PUBLIC FORUMS/DEPUTATIONS

Nil

8 OFFICERS' REPORTS

Nil

9 STRATEGIC REPORTS

9.1 CORPORATE SERVICES DEPARTMENT - ROCKHAMPTON AIRPORT - MONTHLY OPERATIONS AND ANNUAL PERFORMANCE PLAN REPORT

File No: 7927

Attachments: 1. Airport Monthly Operations & Annual Performance Plan Report

Authorising Officer: Ross Cheesman - General Manager Corporate Services

Author: Trevor Heard - Manager Rockhampton Airport

SUMMARY

The monthly operations and annual performance plan report for the Rockhampton Airport as at 28 February 2015 is presented for Councillors information.

COMMITTEE RECOMMENDATION

THAT the Corporate Services Departmental Operations and Annual Performance Plan Report for the Rockhampton Airport as at 28 February 2015 be "received".

Moved by: Councillor Rutherford

Seconded by: Councillor Smith

MOTION CARRIED

COMMITTEE RECOMMENDATION

THAT a report come back to the Committee regarding the Rockhampton sign at the Airport with appropriate options.

Moved by: Councillor Swadling

Seconded by: Councillor Smith

MOTION CARRIED

**9.2 ROCKHAMPTON REGIONAL WASTE & RECYCLING MONTHLY OPERATIONS
REPORT FOR PERIOD ENDING 28 FEBRUARY 2015****File No:** 7927**Attachments:** 1. Rockhampton Regional Waste & Recycling
Monthly Operations Report February 2015**Authorising Officer:** Robert Holmes - General Manager Regional Services**Author:** Craig Dunglison - Manager RRWR

SUMMARY

The purpose of this report is to provide Council with an overview of Rockhampton Regional Waste and Recycling (RRWR) for the month of February 2015.

COMMITTEE RECOMMENDATION

THAT the RRWR Operations Report for the period ended 28 February 2015 be received.

Moved by: Councillor Swadling**Seconded by:** Councillor Smith**MOTION CARRIED**

9.3 ROCKHAMPTON REGIONAL WASTE AND RECYCLING MONTHLY OPERATIONS AND ANNUAL PERFORMANCE REPORT**File No:** 7927**Attachments:** 1. RRWR Monthly Operations and Annual Performance Report**Authorising Officer:** Robert Holmes - General Manager Regional Services**Author:** Craig Dunlison - Manager RRWR

SUMMARY

This report is a combination of the Monthly Section Report and the Quarterly Report as required under the Rockhampton Regional Waste and Recycling Annual Performance Plan for the quarter ending the 31 December 2014.

COMMITTEE RECOMMENDATION

THAT the Rockhampton Regional Waste and Recycling Monthly operations and Annual Performance Plan report be received.

Moved by: Councillor Rutherford**Seconded by:** Councillor Belz**MOTION CARRIED**

10 NOTICES OF MOTION

Nil

11 URGENT BUSINESS\QUESTIONS

11.1 RESOURCE INDUSTRY ADVISORY GROUP

File No: 8444

Responsible Officer: Evan Pardon – Chief Executive Officer

SUMMARY

General discussion regarding the Resource Industry Advisory Group and Arrow Pipeline.

COMMITTEE RECOMMENDATION

THAT a meeting of the Resource Industry Advisory Group be convened.

Moved by: Councillor Smith

Seconded by: Councillor Rutherford

MOTION CARRIED

12 CLOSURE OF MEETING

There being no further business the meeting closed at 10:22am.

SIGNATURE

CHAIRPERSON

DATE